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Special Instructions to Fili	ing Officer:			
				





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ARTICLES OF DISSOLUTION OF CAPITAL PAYROLL SOLUTIONS, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is:

CAPITAL PAYROLL SOLUTIONS, INC.

SECOND: The document number of the corporation: P03000012116.

THIRD: The date the dissolution was authorized was as of April 28, 2004.

FOURTH: The dissolution was approved by the sole shareholder. The number of votes cast for

dissolution was sufficient for approval.

Signed this 28th day of April, 2004.

Daniel S Barnett Presiden

Damei S. Barnett, President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CAPITAL PAYROLL SOLUTIONS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

All evidence supporting the claim's validity.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

% MVP 2434 North Harlem Avenue, Suite B Elmwood Park, Illinois 60707

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Daniel S. Barnett, President

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